## CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☐ Force	Discourt.	☐ U.S.	
Enoch Sowah		Squad #7	201806754	☑ Abuse	O.L.	☐ Injury	
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL	EO SOL	
		Yankee Stadium Police Detail Stationhouse; 161st Street and River Avenue		44	2/11/2020	2/11/2020	
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Time	Received at CCF	RB	
Mon, 08/13/2018 1:33 PM		CCRB In-person		Mon, 08/12	Mon, 08/13/2018 1:33 PM		
Complainant/Victim	Type	Home Addre	ess				
Subject Officer(s)	Shield	TaxID	Command				
1. POM Edward Mcclain	14159	943544	PBBX				
Officer(s)	Allegatio	on		Inve	stigator Recon	nmendation	
A.POM Edward Mcclain	Discourtesy: At the Yankee Stadium Police Detail Stationhouse, Police Officer Edward McClain spoke discourteously to §87(2)(b)						
B.POM Edward Mcclain	Abuse: At 161st Street and River Avenue in the Bronx, Police Officer Edward McClain stopped § 87(2)(b)						
C.POM Edward Mcclain	Abuse: Abuse of Authority: At 161st Street and River Avenue in the Bronx, Police Officer Edward McClain stopped [\$87(2)(b)]						
§ 87(4-b), § 87(2)(g)							
§ 87(4-b), § 87(2)(g)							

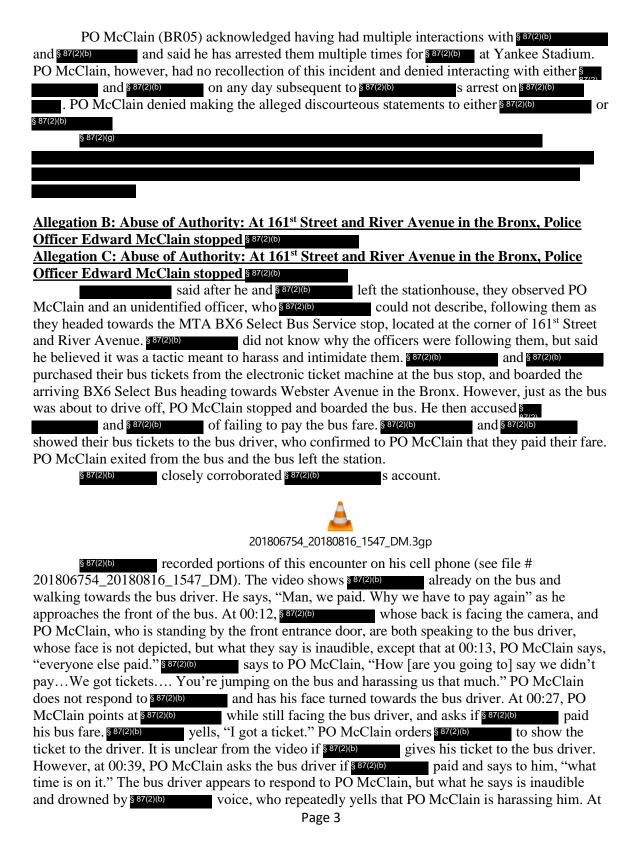
## **Case Summary** On August 13, 2018, § 87(2)(b) filed this walk-in complaint with the CCRB. On August 11, 2018, at approximately 1 p.m., inside the Yankee Stadium Police Detail stationhouse, Police Officer Edward McClain of the Patrol Borough Bronx allegedly cursed and used profanity towards § 87(2)(b) (Allegation A: Discourtesy, § 87(2)(g) McClain allegedly stopped § 87(2)(b) and his friend, § 87(2)(b) while they were boarding a New York City (NYC) Metropolitan Transportation Administration (MTA) bus (Allegations B and C: Abuse of Authority, \$87(2)(9) § 87(4-b), § 87(2)(g) No arrest or summonses resulted from this incident. recorded portions of this incident on his cell phone (BR01). Findings and Recommendations

## Allegation (A) Discourtesy: At the Yankee Stadium Police Detail Stationhouse, Police Officer Edward McClain spoke discourteously to § 87(2)(b) (BR02) said that he and his friend, § 87(2)(6) went to the stationhouse to retrieve his vouchered property stemming from his arrest on \$87(2)(b) met his arresting officer, PO Edward McClain, at the stationhouse front door, and said he was there to retrieve his vouchered property. PO McClain replied, "Okay, are you going to be an asshole today?" § 87(2)(b) said he did not want to be bothered and wanted his property returned to him. PO McClain asked § 87(2)(b) to wait outside and he went inside the stationhouse. PO McClain returned to the front door approximately 35 minutes later and to follow him inside the stationhouse so he could sign for his vouchered property. § 87(2)(b) complied and went inside the stationhouse alone. While filing out the paperwork, PO McClain again said to \$87(2)(b) "Are you not going to be an asshole today?" § 87(2)(b) did not recall seeing any additional officers inside the stationhouse when PO McClain allegedly made this statement. § 87(2)(b) McClain that he did not want trouble and continued filing out the paperwork. PO McClain then ordered § 87(2)(b) to leave the stationhouse and said his property was no longer going to be released to him. § 87(2)(b) exited the stationhouse, but remained at the front door. rang the bell on the stationhouse's front door and an officer, who § 87(2)(b) could not describe, answered. §87(2)(b) told the unidentified officer that PO McClain had refused to release his youchered property to him. The unidentified officer asked \$87(2)(b) to wait outside and said he was going to find out what happened with §87(2)(b) s property. The unidentified officer returned a few minutes later and gave \$87(2)(b) all his vouchered property, except \$330, which was vouchered as arrest evidence. \$87(2)(6) took his property and left with § 87(2)(b) provided a phone statement to the CCRB, and said he was not present at the scene to witness this portion of the encounter (BR03). § 87(2)(b) however, said that prior going to the stationhouse alone, he and §87(2)(b) met PO McClain and an unidentified officer in the vicinity of Yankee Stadium, and that PO McClain allegedly told them that he would "fucking continue to harass you" and "fucking lock you up." \$ 37(2)(5) has since become uncooperative with the investigation (BR04). Given this, and given that did not make these allegations, a threat of arrest and an additional discourteous

Page 2

CCRB Case # 201806754

statement allegation were not pleaded.



00:45, PO McClain says to the driver, "Did he pay? No, he didn't, right?" The driver appears to
respond, but what he says is again drowned by \$87(2)(6) voice, who replies, "Yes I did
Thank youI'm glad you did it again boss." At 00:57, PO McClain thanks the bus driver, shakes
the driver's hands, and exits the bus. \$87(2)(b) says to PO McClain, "I got you this time.
That's harassment." PO McClain gives \$87(2)(b) a thump up and says, "No problemGreat."
PO McClain had no recollection of this incident, and denied interacting with \$87(2)(b)
and \$87(2)(b) on any city public transportation system. PO McClain said he was not a transit
officer, thus he had no business stopping buses to ensure that the patrons on the bus had paid their
fares. PO McClain reviewed the above referenced video footage and identified himself as the
officer on the bus interacting with the two civilians and the bus driver, but he said he had no
recollection of this incident, nor did he recall the circumstances that led to him being on the bus.
PO McClain said he did not recall how he determined that the two civilians had failed to pay their
bus fare, nor did he recall if he suspected them of any criminal acts.
While the video footage does not show PO McClain physically stopping the bus, it shows
him on the bus arguing with \$87(2)(b) and \$87(2)(b) and also asking the bus driver if
and \$87(2)(b) paid their fare. PO McClain's line of questioning, as depicted
in the video, thus suggests that he suspected \$87(2)(b) and \$87(2)(b) of failing to pay
their bus fare. The video also suggests that the bus driver confirmed that \$87(2)(b) and \$37(2)(b)
paid their fares, which thus prompted PO McClain to thank the driver, shake his hands,
and exit the bus without taking any police action.
A "public place" is a place to which the public or a substantial group of people have access,
and it includes, but not limited to highways, transportation and transit facilities, and public streets.
New York State Penal Law §240.00 (BR06).
Individuals are not permitted to enter the NYC Transit subway system or buses without
payments of their fare. Failure to comply may attract a fine or a criminal charge. MTA NYC
<u>Transit Rules of Conduct and Fines (BR07)</u> . A person is guilty of theft of services when with the
intent to obtain railroad, subway, bus, or any other public transportation service without payment
of the lawful charge therefor, or to avoid payment of the lawful charge for such transportation
services rendered. New York Penal Law §165.15.3 (BR08).
Officers may stop and question an individual when they have reasonable suspicion that the
individual has committed, is committing, or is about to commit a crime. People v. DeBour, 40
N.Y.2d.210 (1976) (BR09). Reasonable suspicion exits when the information known to the
officer would make an ordinally prudent and cautious police officer under the circumstances believe criminal activity is at hand. NYPD Patrol Guide, Procedure 212-11 (BR10).
S87/2/0)
3 - (-)(9)

Page 4

57 (4-D), §	87(2)(g)	
		Civilian and Officer CCRB Histories
•	§ 87(2)(b)	
•	3 - ( )(-)	
	_	
	_	
•	§ 87(2)(b)	
	_	
	_	
	DO 14	

- PO McClain has been a member-of-service for 12 years and has been a named subject in seven CCRB complaints and 17 allegations, two of which were substantiated, and five of which remains open:
  - Case # 201209982 involved two substantiated allegations of force with a vehicle.
     The Board recommended charges. The NYPD disposition is unknown.
  - PO McClain has five discourtesy-word allegations pleaded against him stemming from three separate complaints, two of which were unsubstantiated, and the remaining of which remains open.

## **Mediation, Civil and Criminal Histories**

• This complaint was not suitable for mediation.

Page 5

Comptrol	• On February 6, 2019, a Notice of Claim inquiry was sent to the NYC Office of the Comptroller, and the inquiry is still pending. The results will be added to the case file upon receipt (BR13).							
§ 87(2)(b)								
§ 87(2)(b)								
Squad No.:								
Investigator:								
investigator	Signature	Print Title & Name	Date					
G 11 1								
Squad Leader:	Signature	Print Title & Name	Date					
Reviewer:								
	Signature	Print Title & Name	Date					

Page 6